

AGENDA
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
January 27, 2021 at 6:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

II. EXECUTIVE SESSION Pursuant to Idaho Code Section 74-206(1)(f) - To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. - ACTION ITEM

III. CONSENT AGENDA – All matters listed within this Consent Agenda section require formal action, but are typically routine or not of great controversy and will be enacted by one motion. Questions for the purpose of clarification may be asked about a particular item before the motion is voted on. However, for lengthy discussion or separate motion a board member or citizen may request an item be removed from the Consent Agenda section and placed on the Regular Agenda. ALL CONSENT AGENDA ITEMS LISTED BELOW ARE ACTION ITEMS.

1. APPROVAL OF MINUTES: Regular Board Meeting, December 16, 2020.
2. FINANCIAL REPORT – Report dated January 21, 2021.
3. BILLS - As of January 25, 2021 in the amount of \$4,431.91.

IV. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
2. Annual Organization of the Board - ACTION ITEM
3. Investment Fund Policy - First Reading
4. Transfer of Funds - ACTION ITEM
5. Annual Appeal Letter - ACTION ITEM

V. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update and Discussion
 - a. Approval of scope of work and bid notice - ACTION ITEM

VI. GENERAL DISCUSSION / PUBLIC COMMENT

VII. ADJOURN